

# NOTICE OF SPECIAL MEETING CITY COUNCIL

DATE	TIME	PLACE
July 14, 2015	Immediately following Municipal Authority Meeting	Council Chambers

## **AGENDA**

1. Call to Order.
2. Roll Call.
3. Consider, discuss and vote to approve Resolution No. 2015-\_\_\_\_\_ approving the incurrence of indebtedness by the Altus Municipal Authority (The "Authority") issuing its Electric System Revenue Note, Series 2015 (The "Note"); providing that the organizational document creating The Authority is subject to the provisions of the indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of The Authority pertaining to the sale of said Note; ratifying and confirming a Lease, as amended, by and between the City and The Authority pertaining to the City's electric system; establishing the City's reasonable expectation with respect to the issuance of Tax-exempt obligations by or on behalf of said City in calendar year 2015, and designating The Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.
4. Consider, discuss and vote to authorize staff to purchase capital items per attached list. Further Council approval will only be necessary if the actual amounts vary from attached estimates more than 20% per item or there are any changes to the list, and/or take any other appropriate action.
5. Discuss City of Altus available revenue/financing options which include sales tax, property tax and AMA transfers.
6. Adjourn.

To be completed by person filing notice:

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TITLE: Executive Assistant

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Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

Signed \_\_\_\_\_  
Clerk/Deputy Clerk